

November 26, 2007; Agenda Item No. 8 (d)

Resolution No. 07-105

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING ANNUAL
CONTRIBUTION FROM THE SUPPORT BUDGET UP TO \$3000 PURSUANT TO THE NEWHALL
RANCH HIGH COUNTRY RECREATION AND CONSERVATION AUTHORITY JOINT
EXERCISE OF POWERS AGREEMENT

Resolved, That the Santa Monica Mountains Conservancy hereby:

AUTHORIZES expenditure of up to \$3000 from the FY 07/08 Conservancy Support Budget for contribution to the operation of the Newhall Ranch High Country Recreation and Conservation Authority pursuant to Section 16.0 of the Joint Powers Agreement between the Conservancy, the City of Santa Clarita, and the County of Los Angeles.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 26th day of November, 2007 at Calabasas, California.

Dated:

Executive Director